FOLLOW UP TO MISSION/MANDATE EXERCISE

Recommendations from
Community Indicators & Measures Committee

Brief overview

- Judith Moses facilitated a session in September with the network members
  - *50 people attended*
  - *31 organizations were represented; 29 of them had decision makers present*
- Judith's report was included in the network meeting package for your review
- Following the session, the network tasked the CIM committee with developing recommendations to move the network forward
- The CIM committee received Judith's report and met to discuss
- The CIM committee developed three recommendations

Recommendation #1 - Mandate

- The mandate was considered ambitious

- The CYSN doesn't have the authority or the scope necessary to achieve the mandate

- The CIM Committee felt the network has submitted significant feedback regarding the mandate through the Partnership Assessment, the subsequent network meeting sessions specifically about the mandate held in the early part of 2015 and ultimately through Judith's facilitation.

- The CIM committee felt we had the feedback, input and information from the network to develop a mandate but we didn't need another full network session to do that. A group of people from the network who are decision makers within their organizations could develop this.

- **RECOMMENDATION:** The CIM committee task the Coordinating committee to integrate all feedback and input from the network to develop an achievable and realistic mandate for the CYSN by November network meeting

Recommendation #2 – A Plan

■ STRATEGY DRIVES STRUCTURE

■ We need to develop our strategy

■ We need priorities, focus, and direction. A common understanding of what we're trying to achieve as a network.

■ Data and Ministry expectations drive the development of this

■ **RECOMMENDATION #2** – the CIM committee lead the development of a plan that focuses on strategies, priorities & guiding principles by June 2016.

  – *Membership of the CIM committee is open – we welcome new additions*

RECOMMENDATION #3 – Structure

- STRATEGY DRIVES STRUCTURE

- Once the strategy is determined, the structure can follow

RECOMMENDATION #3 – once we have our strategy, the network will develop a relevant structure.